

VERMONT STATE BOARD OF EDUCATION
Mt. Abraham Union High School Auditorium, 7 Airport Drive, Bristol, Vermont
April 14, 2009

The State Board of Education shall sustain a vision of high skills, creative thinking, and love of knowledge and learning for every student by setting education policy that ensures student achievement in a safe and healthy learning environment.

Agenda*

The current month's meeting agenda and packet materials may be accessed electronically at:
<http://education.vermont.gov/new/html/board/schedule.html#packet>

Preliminaries			
10:00 a.m.	A	Call to Order, Pledge of Allegiance Tom James, Chair	
	B	Roll Call and Introductions Chair, Board members, others	
	C	Announcements, Board Member Updates Chair, Board Members	DISCUSS
	D	SBE Strategic Plan Tom James, Board members	DISCUSS
	E	SBE Annual Evaluation Tom James, Board members	DISCUSS
	F	March Monthly Report Tom James, Chair	DISCUSS
	G	Public to be Heard	
	H	Commissioner's Update Armando Vilaseca, Commissioner	DISCUSS
	I	Legislative Update Armando Vilaseca, Bill Talbott, Mark Oettinger	DISCUSS
	J	FY 2009 & 2010 Budget/ARRA (Stimulus) Update Armando Vilaseca, Bill Talbott, Rae Ann Knopf, Bill Romond	DISCUSS
Action Items			
	K**	Consent Agenda	VOTE

Lunch

Mt. Abraham UHS Community Council

Tess Savage

Discussion Items

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| L | 2009 AYP Determinations
Armando Vilaseca, Gail Taylor | DISCUSS |
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Transformation of Education

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| M | Transformation Activities and Policy Commission Updates
Bill Romond; Kay Charron | DISCUSS |
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| N | Dual Enrollment
Karrin Wilks, Academic Vice President, Vermont State Colleges
Bill Romond; John Fischer; | DISCUSS |
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| O | Future Agendas
Board members; Armando Vilaseca; Carol King | DISCUSS |
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3:00 p.m. Adjourn

4:00 p.m. Annual Student Recognition
State Board of Education

* Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.

** With discussion.

*** If the discussion warrants and the Board so votes, this item may be held in Executive Session.

If you wish any item to be removed
for further discussion, please notify
Carol King (802) 828-5101 or
Carol.C.King@state.vt.us by the Friday prior to the meeting.

Item K – Consent Agenda

1. **Minutes of March 17, 2009 SBE Meeting**
2. **SBE Survey Policy** (Armando Vilaseca, Mark Oettinger)
3. **Statewide Technology Plan** (Peter Drescher, Bill Romond)